IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

UNITED STATES OF AMERICA \$ CRIMINAL CASE NO. \$ v. \$ 1:16-cr-00237-RWS-JSA \$ JAMES G. MALONEY, \$ S Defendant.

DEFENDANT'S MOTION FOR LEAVE TO OBJECT TO VOIR DIRE QUESTIONS

Defendant James G. Maloney moves for leave to object to two of the Government's proposed *voir dire* questions. The Court had previously set the Pretrial Conference in this case for Monday, May 1, 2023. In its Order dated April 18, 2023, the Court ordered that the parties file their proposed *voir dire* questions no later than three business days before the Pretrial Conference. *See* Dkt. # 182, p. 2. The Court furthermore ordered that the opposing party may file objections to proposed questions not later than one business day before the Pretrial Conference. *Id.* The Court subsequently granted Dr. Maloney's Motion to Continue Pretrial Conference, Dkt. # 184. *See* Dkt. # 186.

The Government filed its Proposed *Voir Dire* Questions, Dkt. # 185, on April 25, 2023. Due to mistake, inadvertence or excusable neglect, counsel for Dr. Maloney did not note the filing until today.

Dr. Maloney would object to the Government's Proposed *Voir Dire* Question Number 12 in its statement that the Court has "ordered" that the appearance of any current or former employees of the Central Intelligence Agency (CIA) be disguised. *See* Dkt. # 185 p. 5. Upon information and belief, the defense does not believe that the Court has ordered that any current or former CIA employees be disguised. Dr. Maloney would furthermore object to the statement in the Government's Proposed Voir Dire Question Number 12 that the Court has ordered that "a screen be placed in front of the witness while the witness is testifying..." to the extent that it implies that the witness will be screened off from the jurors themselves and is potentially confusing, and suggests that the sentence simply read that "the Court has ordered that a screen be placed between the witness and any members of the public who might be observing the trial."

Dr. Maloney would also object to the Government's Proposed *Voir Dire*Question Number 18 on the grounds that it is misleading and prejudicial to Dr.

Maloney concerning both Georgia Tech Research Institute's policies regarding

consulting during the timeframe alleged in the Indictment, and the actual consulting work performed by Dr. Maloney. *See* Dkt. # 185 p. 5.

Dr. Maloney respectfully shows that his objections are submitted one business day after the objections would have otherwise been due. The defense accordingly respectfully requests that the Court consider the objections to the Government's Proposed *Voir Dire* Questions set forth herein.

Respectfully submitted, this 1st day of May, 2023.

GILLEN WITHERS & LAKE, LLC

/s/ Anthony C. Lake

Anthony C. Lake, Esq. Georgia Bar No. 431149 Craig A. Gillen, Esq. Georgia Bar No. 294838 400 Galleria Parkway Suite 1920 Atlanta, Georgia 30339

Telephone: (404) 842-9700 Facsimile: (404) 842-9750

E-mail: <u>cgillen@gwllawfirm.com</u>

aclake@gwllawfirm.com

THE LAW FIRM OF LAWANDA HODGES, LLC

Lawanda Nowlin Hodges Georgia Bar No. 547413 100 Peachtree Street, Suite 200 Atlanta, Georgia 30309

Phone: (404) 474-0772 Fax: (404) 474-2774

Email: <u>lhodges@lhodgeslaw.com</u>

FINCH MCCRANIE, LLP

David H. Bouchard Georgia Bar No. 712859 229 Peachtree Street, N.E. Suite 2500

Atlanta, Georgia 30303 Phone: (404) 658-9070 Fax: (404) 688-0649

Email: david@finchmccranie.com

Counsel for Dr. James G. Maloney

CERTIFICATION

The undersigned certifies, pursuant to N.D.Ga.L.Civ.R. 7.1D, that the foregoing document has been prepared with one of the font and point selections (Book Antigua, 13 point) approved by the Court in N.D.Ga.L.Civ.R. 5.1B.

GILLEN WITHERS & LAKE, LLC

/s/ Anthony C. Lake

Anthony C. Lake, Esq. Georgia Bar No. 431149 Craig A. Gillen, Esq. Georgia Bar No. 294838 400 Galleria Parkway Suite 1920 Atlanta, Georgia 30339

Telephone: (404) 842-9700

Facsimile: (404) 842-9750

E-mail: cgillen@gwllawfirm.com

aclake@gwllawfirm.com

Counsel for Dr. James G. Maloney

CERTIFICATE OF SERVICE

The undersigned hereby certifies that, on this 1st day of May, 2023, the undersigned served the foregoing document by filing the document via the Court's Case Management/Electronic Case Filing (CM/ECF) system, which will automatically serve notice of such filing on the following attorneys of record:

John Russell Phillips, Esq.
Assistant United States Attorney
Stephen H. McClain, Esq.
Assistant United States Attorney
United States Attorney's Office for the Northern District of Georgia
600 Richard Russell Building
75 Ted Turner Drive, S.W.
Atlanta, Georgia 30303
stephen.mcclain@usdoj.gov
russell.phillips@usdoj.gov

Emma Dinan Ellenrieder United States Department of Justice 950 Pennsylvania Avenue, N.W. Washington, D.C. 20530 emma.ellenrieder@usdoj.gov

GILLEN WITHERS & LAKE, LLC

/s/ Anthony C. Lake_

Anthony C. Lake, Esq. Georgia Bar No. 431149 Craig A. Gillen, Esq. Georgia Bar No. 294838 400 Galleria Parkway

Suite 1920

Atlanta, Georgia 30339 Telephone: (404) 842-9700

Facsimile: (404) 842-9750

E-mail: cgillen@gwllawfirm.com

aclake@gwllawfirm.com

Counsel for Dr. James G. Maloney